

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029914

Entity Name: PINECREST RANCHES, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

6115 ST. RD. 60E
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

PO BOX 2427
BARTOW, FL 33831

New Mailing Address:

FEI Number: 59-3449994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES P. CHRITTON
5300 SOUTH FLORIDA AVENUE
LAKELAND, FL 33807 US

Name and Address of New Registered Agent:

NORMAN DUNCAN
3662 BREEZE WAY
LAKE WALES, FL 33898 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NORMAN DUNCAN

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUNCAN, NORMAN
Address: 22 BREEZE HILL
City-St-Zip: LAKE WALES, FL 33898

Title: VD () Delete
Name: LITTLE, RICHARD S
Address: 6215 DALE STREET
City-St-Zip: CASS CITY, MI 48726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORMAN DUNCAN

PRES

04/11/2007

Electronic Signature of Signing Officer or Director

Date